



FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 5 of 6

PAGES AVAILABLE THIS PART 267



FEDERAL BUREAU OF INVESTIGATION

FILES CONTAINED IN THIS PART

FILE #

FILE #
92-2811 (SEC 6)

PAGES AVAILABLE

139

92-2811 (SEC 7)

124

3.

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 6

FEDERAL BUREAU OF INVESTIGATION

TITLE OF CASE NEW YORK

CARLO GAMBINO aka

8/31/67

9/2/66-8/1/67

REPORT MADE BY

CHARACTER OF CASE

pml

AR

REFERENCES:

Reports of SA [REDACTED] at New York dated 4/18/67 and 4/26/67, captioned "LA COSTA MISTRA".

Report of SA [REDACTED] dated 8/10/66, at New York.

67C, 67D

- P -

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED

ACQUIT-
TALS

CASE HAS BEEN:

PENDING PROSECUTION OVER SIX MONTHS

DO NOT WRITE IN SPACES BELOW

92-2811-327
REC-42

- 3-Bureau (92-2811)
- 2-USA, SDNY (AUSA R. L. LATCHFORD)
- 1-USA, EDNY (AUSA R. GRUNEWALD)
- 3-New York (92-657)

Dissemination Record of Attached Report

Notations

Request Recd.

Date Fwd.

How Fwd.

CC AAG, Criminal Division

Organized Crime and Racketeering
Section, Room 2021

4

NY 92-657

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue
surep on his activities.

b7D

- B* -
COVER PAGE

5

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (AUSA R. L. LATCHFORD)
1-USA, EDNY (AUSA R. GRUNEWALD)

Report of:

Date:

8/31/67

Office: New York, New York

Field Office File #:

92-657

b7C

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

b7C, b7D

Synopsis:

[REDACTED]

- P -

DETAILS:

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET24

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____



The following number is to be used for reference regarding these pages:

92-2811-327 pages 2-25

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 17 1967	INVESTIGATIVE PERIOD 7/27-10/2/67
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED plc
		CHARACTER OF CASE AR	

b7C

REFERENCE:

Report of SA [REDACTED] dated 8/31/67, at NY.

-P-

ENCLOSURES:

TO BUREAU (2)

Enclosed herewith for the Bureau is an original and one copy of an LHM setting forth characterizations of informants utilized in this report.

ADMINISTRATIVE:

b7C, b7D

[REDACTED]

ACCOMPLISHMENTS CLAIMED: None

Expiration: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:	
3-Bureau (92-2811) (ENCLOSURE) 2-USA, SDNY (AUSA R. L. LATCHFORD) 1-USA, EDNY (AUSA R. GRUNEWALD) 2-New York (92-657)	

DO NOT WRITE IN SPACES BELOW	
12-111-111 OCT 17 1967	REC 23 108

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
1			
2			
3			
4			
5			

Notations

[Handwritten notes]
STK. 10/1/67

B

44 OCT 26 1967

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET12

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
92-2811-328 pages B, 4, 5, 6 thru 12, enclosure pages 1, 2

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7

Y 10-057

[REDACTED]

b7C
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to determine activities and associates of subject.

2. Will continue [REDACTED]

b7E

b7D

-C*-
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (ATT: AUSA R. L. LATCHFORD)
1-USA, EDNY (ATT: AUSA R. GRUNEWALD)

Report of:

Date:

OCT 13 1967

Office: New York, New York

Field Office File #:

92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

-P-

67C, 67D

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

[REDACTED]

[REDACTED]

67C

11

NY 92-657

[REDACTED]

on August 2, 1967, the following activity concerning CARLO occurred:

67C

FEDERAL BUREAU OF INVESTIGATION

8/3/67

Date

Special Agents (SAs) [redacted] and [redacted] were refused entrance to the home of CARLO GAMBINO, located at 2230 Ocean Parkway, Brooklyn, New York.

A person who identified herself as Mrs. GAMBINO spoke through the alleyway second story window of the residence to the above Agents who identified themselves as Special Agents of the Federal Bureau of Investigation (FBI), who desired to locate [redacted]

Mrs. GAMBINO then came to the first floor alleyway window and stated as follows:

b7c [redacted] was not at their residence. Mrs. GAMBINO went on to say that her husband was very sick and confined to his bed.

At this point, Mrs. GAMBINO was advised of the provisions of the Harboring Statute concerning the outstanding arrest warrant [redacted]

Mrs. GAMBINO stated that she understood fully, and would, because of her husband's illness, advise him herself of the provisions of the Harboring Statute.

Mrs. GAMBINO advised [redacted] that her husband was too sick to have visitors. [redacted]

On 8/2/67 at Brooklyn, New York File # NY 92 657
by SA [redacted] and [redacted] Date dictated 8/3/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File Number 92-2811
NYfile 92-657

OCT 13 1967

Title Carlo Gambino

Character Anti-Racketeering

67C
Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 28 1967	INVESTIGATIVE PERIOD 10/6/67 - 12/5/67
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED BY al
		CHARACTER OF CASE AR	

b7C

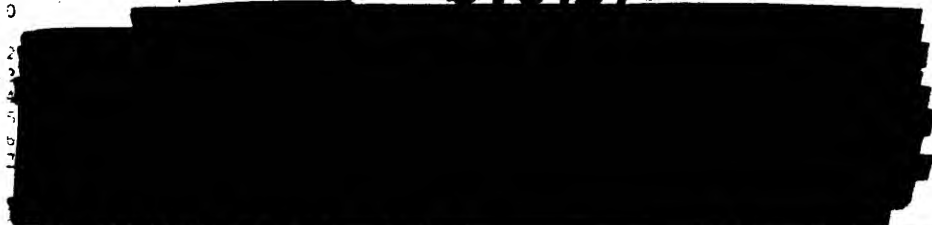
REFERENCE:

Report of SA **[REDACTED]** dated 10/13/67, at New York.

-P-

ADMINISTRATIVE:

b7C, b7D



ACCOMPLISHMENTS CLAIMED: **NONE**

Has this agent: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED *JFM/1/68* SPECIAL AGENT IN CHARGE

COPIES MADE:

- Bureau (92-2811)
- USA, SDNY
- USA, EDNY
- New York (92-657)

DO NOT WRITE IN SPACES BELOW

329

REC-34

DEC 2 1967

Dissemination Record of Attached Report

Agency	Date Fwd.	How Fwd.	By
Request Recd. CC. AAC, Criminal Division.	December 13, 1967	Section, Room 3257	

Notations

15

EX-111/1/68

JAN 11 1968

NY 92-647

ADMINISTRATIVE (cont'd)

[REDACTED]

b7c
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to determine activities and associates of subject.

2. Will continue [REDACTED] of subject.

b7E

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
1 - USA, EDNY

Report of:

Date:

DEC 28 1967

Field Office File #:

92-657

Office: New York, New York

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

-P-

DETAILS:A. ASSOCIATES

[REDACTED]

b7c, b7D

17

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2811-339 pages 2 through 9

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18



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. Bufile 92-2811
NYfile 92-657

EC 28 1567

Title Carlo Gambino

b7C

Character Anti-Racketeering

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

19

92-2811-330, 331, 332, 333

CHANGED TO

62-318-1869, 1870, 1871, 1872

FEB 26 1968

BC/MS

FBI

Date: 2/14/68

PLAINTEXT

(Type in plaintext or code)

AIRTEL

(Priority)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

This is furnished for the information of the Bureau
and NYO will follow.

- 3 - Bureau
- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York

rkx

(8) C. C. - Bishop

REC-68

92-2811-334

15 FEB 15 1968

Approved: *[Signature]*

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 23 1968	INVESTIGATIVE PERIOD 12/11/67 - 2/12/68
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY <div style="background-color: black; width: 100px; height: 1.2em;"></div>	TYPED BY al
		CHARACTER OF CASE AR <div style="font-size: 2em; margin-top: 10px;">b7c</div>	

REFERENCE:

Report of SA dated 12/28/67,
at New York.

-P-

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED None					ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FINES	SAVINGS	RECOVERIES		
					PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <div style="font-size: 1.5em; margin-top: 10px;"><i>JFM/tw</i></div>		SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW <div style="font-size: 1.5em; margin-top: 10px;">98-2811-335</div> <div style="margin-top: 10px;">10 FEB 28 1968</div>	
3 - Bureau (92-2811) 2 - USA, SDNY 1 - USA, EDNY 2 - New York (92-657)						
Dissemination Record of Attached Report						
Agency	<div style="font-size: 2em; margin-top: 10px;">22</div>					
Request Recd.						
Date Fwd.						
How Fwd.						
By						

**NINE
STAT. SECT.**

67C, 67D

NEW YORK

67E

2. Will continue [REDACTED] of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, EDNY

Report of: [REDACTED]
Date: FEB 20 1968

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] b7C b7D

-P-

DETAILS:

ASSOCIATES

[REDACTED]

b7C
b7D [REDACTED]

24

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2811-335 pages 2 thru 11

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

FEB 23 1968

In Reply, Please Refer to

File No.

Bufile 92-2811

NYfile 92-657

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to the report of
Special Agent [REDACTED] dated and captioned
as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

All informants reliable.

The Attorney General

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

March 4, 1968

DATE 8/13/81

BY SP4TRM/bm

#201,175

CARMELO GALANTE;

alias GALANTE;

ELECTRONIC SURVEILLANCE

1 - Mr. DeLoach

1 - Mr. Gale

1 -

1 -

Reference is made to the memorandum of Mr. Fred H. Vinson, Jr., Assistant Attorney General, Criminal Division, dated January 10, 1968, and captioned "Electronic Surveillance, Carlo Gambino, Et Al."

Carmino Calanto, though not the subject of direct electronic surveillance coverage, was a participant in conversation monitored by a telephone surveillance installed by this Bureau pursuant to the specific authority of the Attorney General. This installation did not involve trespass. Pertinent information therefrom did not appear in any report nor was it disseminated to another agency.

Carlo Gambino was the subject of direct microphone coverage by this Bureau. This coverage involved trespass and was established pursuant to the general authority of the Attorney General. Pertinent information therefrom did not appear in any report nor was it disseminated to another agency.

NOTE: See Page 3.

1968 jny
(9)

NOT RECORDED

199 MAR 5 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

98 MAR 11 1968

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2711-Not Recorded Serial page 2

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The Attorney General

It is assured that you have made similar electronic surveillance checks with other agencies regarding the captioned individuals.

You will be advised separately regarding the results of additional checks being made pursuant to the request set forth in the referenced memorandum.

1 - The Deputy Attorney General

1 - Mr. David H. Vinson, Jr.
Assistant Attorney General

NOTE: This is a partial response to the Department's electronic surveillance inquiry in the referenced memorandum by Vinson, which contained lists of more than 700 names, most of whom are New York La Cosa Nostra members. Our checks were positive with regard to approximately 100 of these individuals. Negative responses have previously been forwarded to the Department.

The Department's request in this instance does not follow the Criminal Division's standard guideline, which requires specific data regarding location, duration, etc., of the electronic surveillance in question. This inquiry is the same type which has previously been received prior to the Department's launching of a task force operation and does not require specific detail regarding the installation nor does it require the submission of logs, as have been requested in the guideline-type request.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 19 1968	INVESTIGATIVE PERIOD 2/19/68 - 5/22/68
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED BY al
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] 2/23/68, at New York.

-P-

ADMINISTRATIVE:

The period of this report is extensive, however this case has received continuous investigative attention and has been kept current through the use of intraoffice communications.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
PROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:							92-2811 337 REC 5
- Bureau (92-2811) - USA, SDNY - USA, EDNY - New York (92-657)							
Dissemination Record of Attached Report						Notations	
Agency							STAT. SE.
Request Recd.	1 CC SAC, Central Dissem.						
Date Fwd.	Original, Copy and Acknowledging						
How Fwd.	in, Box 2524						
By	70 JUL 9 1968						30

92-657

b7C

b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to
determine activities and associates of subject.

b7E

-B*-
COVER PAGE

31

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
2 - USA, EDNY

Office: New York, New York

Report of:

JUN 19 1968

b7C

Date:

Bureau File #: 92-2811

Field Office File #:

92-657

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

b7C

b7D
b7E

-P-

DETAILS:

Associates

[REDACTED]

b7C
b7E

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET17

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2811-337 pages 2, 3, 4, 6 through 19

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Miscellaneous

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
JUN 19 1968

In Reply, Please Refer to

File No. Bufile 92-2811
NYfile 92-657

Title Carlo Gambino

Character Anti-Racketeering

b7C
Reference is made to the report of
Special Agent [REDACTED] dated and captioned
as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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Information pertained only to a third party, Gambino's name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

Not Recorded

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ of information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-281-161 Recorded

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37

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/12/68	INVESTIGATIVE PERIOD 6/5/68 - 9/10/68
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED] b7C	TYPED BY ret
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA **[REDACTED] b7C** 6/19/68, at NY.

-P-

ADMINISTRATIVE:

The period of this report is extensive, however, this case has received continuous attention and has been kept current through the use of interoffice communications.

ACCOMPLISHMENTS CLAIMED						NONE RECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
NVIC	AUTO	FUG.	FINES	SAVINGS				
APPROVED: [Signature] COPIES MADE:						SPECIAL AGENT IN CHARGE		
3-Bureau (92-2811) 2-USA, SDNY 2-USA, EDNY 2-New York (92-657)						DO NOT WRITE IN SPACES BELOW		
						92-2811-338 SEP 19 1968 b7C		
Dissemination Record of Attached Report						Notations [REDACTED] [REDACTED]		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								

1 OCT 14 1968

NY 92-657

67C
67D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK, 1. Will continue to determine activities and associates of subject.

67E

2. Will continue [REDACTED] of subject.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
2-USA, EDNY

Report of: [REDACTED] b7C
Date: 9/17/68

Office: NEW YORK, NEW YORK

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]

-P-

b7C, b7D

DETAILS:

I. CRIMINAL ACTIVITY

A. Arrest

b7C, D

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U.S. GOVERNMENT PRINTING OFFICE: 1967-O-274

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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92-2811-338 page 2, 3, 4

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

September 17, 1968

In Reply, Please Refer to

File No. Bureau 92-2811
New York 92-657

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to report of Special Agent [REDACTED] dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 21 1968	INVESTIGATIVE PERIOD 9/12/68 - 11/5/68
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED BY lh
		CHARACTER OF CASE AR b7C	

REFERENCE:

Report of SA [REDACTED] 9/17/68, at NY.

- P -

b7C, b7D

[REDACTED]

R

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
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APPROVED <i>JF 7/1/72</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-2811) 2 - USA, SDNY 2 - USA, EDNY 2 - New York (92-557)						DO NOT WRITE IN SPACES BELOW 92-2811-339	
Dissemination Record of Attached Report						REC 44 103	
Agency	Request Recd.					Notations	
Date Fwd.	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 3554					NINE [REDACTED]	
How Fwd.	By <i>44</i>					43	

54 DEC 5 - 1968

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
2 - USA, EDNY

Repon of:

NOV

Date:

Field Office File #:

92-657

Title:

CARLO GAMBINO

Office: New York, New York

Bureau File #: 92-2811

Character:

ANTI-RACKETEERING

Synopsis:

- P -

b7C, b7D, b7E

DETAILS:

A. ASSOCIATES

b7C
b7D

NY 92-657

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to determine activities and associates of subject.

2. Will continue [REDACTED] of subject.

- B* -
COVER PAGE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2811-339 pages 2 through 5

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 21, 1968

In Reply, Please Refer to
File No. Bufile 92-2811
NY 92-657

Title Carlo Gambino

Character Anti-Racketeering

b7C [REDACTED] Reference is made to report of Special Agent
[REDACTED] dated and captioned as above,
at New York, New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

CORRELATION SUMMARY

Main File No: 92-2811
See also: 92-3408

Date: 1/15/69

Subject: Carlo Gambino

Date Searched: 4/30/68

All logical variations of subject's name and aliases were searched and identical references were found as:

Carlo Gambino
Carlo Basto
Don Carlo
Carlo Don
Carlo Gamb
One Gambino
Boss Gambino
Carl Gambino
Carlos Gambino
Carno Gambino

Carlo Gambino
Don Carlo Gambino
Carlo Gambrieno
Cambrino T. Goldberg
Cambrino T. Goldberg
T. Goldberg
Carlo O'Connor
Carlo Seaman
Carlo Stone
Harry Stone
Carlo Gambino

This is a summary of information obtained from a review of all "see" references to the Bureau in Bureau files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except any included in the original summary under one heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved

[Redacted]

[Redacted]

[Redacted]

b7C

92-2811-340

ENCLOSURE

MCI 54

11 JAN 16 1969

Encl. Behind Hill

CONFIDENTIAL

50 JAN 20 1969

4/8

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Carlo Gambino can be found in the main file or elsewhere in this summary.

FGJ.....Federal Grand Jury

ILA.....International Longshoremens Association

LCN.....La Cosa Nostra

RELATIVES WHO HAVE BUREAU MAIN FILES

The relationship, biographical data and criminal activities of Carlo Gambino were set forth in [REDACTED]

SEARCH SLIP
PAGE NUMBER

(11)

(11)

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(continued)

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SEARCH SLIP
PAGE NUMBER

(31)

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67C

67C, 67D

REFERENCE

67D
67C

SEARCH SLIP PAGE NUMBER

(60)

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REFERENCE

SEARCH SLIP PAGE NUMBER

[REDACTED]
[REDACTED]

67C

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SA [REDACTED] Alcohol Tax Unit, 253 Broadway, New York City, advised that [REDACTED] bootleggers of long standing in New York, were, as of October, 1949, under investigation by the above Unit in a case involving [REDACTED] stated that Carlo Gambino was among the known associates of the [REDACTED] brothers.

67C

67D

[REDACTED]

(9)

[REDACTED]

REFERENCE Federal Legislative Branch information not
Subject to provisions of FOIA

SEARCH SLIP PAGE NUMBER

[REDACTED]

(7)

Bureau of Narcotics, US Treasury Department, Washington, D.C. advised during the period 10/15/53-4/15/54, that Carlo Gambino, 401 Broadway, 2230 Ocean Parkway, Brooklyn, NY, was among the most important individuals believed to be members of the Mafia in New York City.

62-75147-34-196 encl. p.54
(7)

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Carlo Gambino, Treasurer of SGS Associates, 141 E. 44th St., New York City, whose principal business dealt with the settlement of disputes between labor unions and management.

(9)

Rule (f)(c) Federal Rules of Criminal
Procedure

b3

72-254-330 p. 331
(9)

72-254-371 p. 52
(6)

b7c

set forth in-
formation concerning Carlo Gambino. Information revealed that
Sylvester J. Carmella was associated with Harry H. Saltzstein and

(continued)

(continued)

3 Schiller in a labor consultant firm known as SGS Associates,
4 New York City in 1954, until the partnership was dissolved in April,
5 1955. The firm of SGS Associates, Inc. consisting of Schiller, Carlo
6 Gambino and Saltzstein was then formed.

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Rule (r)(e), Federal Rules of Criminal
Procedure
b3, b7C (9)

b7C

(11)

The following references in the file captioned "Meeting of
Hoodlums Apalachin, New York, 11/14/57" set forth information concerning

(continued)

(continued)

Carlo Gambino, who was among the hoodlums who attended this meeting.

REFERENCE

b7D

SEARCH SLIP PAGE NUMBER

63-4426-216 p.3,26,28
-305 p.67,70,71,83
-366 p.11

(8)
(8)
(8)

On 10/21/56, the US Department of Justice, Attorney General's Special Group, US Courthouse, New York City, furnished a summary of information relating to the Italian Cheese Industry (60-5160). The summary contained background information of a criminal intelligence nature concerning individuals who attended the Appalachian meeting*, and who were, or had been allegedly associated with cheese, Italian food, or olive oil companies. Information concerning Carlo Gambino (Appalachian attendant), disclosed that during an investigation of [redacted] and his activities involving the smuggling of aliens on the "SS PANORAMUS," it was ascertained that Gambino was one of the individuals who directed the smuggling of the aliens into the US on that ship. Names found on [redacted] at the time of his arrest in 1950 included Gambino's.

60-5160-30 encl. p.10

(2)

*11/14/57

Add. info.

b7C, b7D

(10)

[REDACTED]

Federal Legislative Branch information
[REDACTED] A FBI

62-103771-40 Summary

(1)

2/24/58

SI 62-103771-94 p.1; encl. 1

p.1; encl. 2 p.1-4; encl.3 p.1,2

(8,68,68)

[REDACTED]

[REDACTED]

b7C, b7D

62-104437-4 encl. p.3

(8)

The following references in the file captioned "Mafia" contain information regarding Carlos Gambino and his activities and association with individuals who were allegedly members of the Mafia.

[REDACTED]

b7C, D

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

100-42303-102 encl. p.7
-330 encl. p.13
-344 encl. p.1
-416 encl. p.5
-422 p.2
-430 encl. p.3
-550 p.7
-620 p.4, 47
-740 p.93

(32)
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The following references in the file captioned "Criminal Element in Business Field" set forth information pertaining to the contacts and activities of Carlo Gambino during the approximate

information on [redacted] his employment with SGS Associates, Labor Consultants, New York City, was set out.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-302-34-7 encl. p.1-7
-19 encl. p.4, 5, 6, 8
-24 p.1: encl. p.1, 2, 3, 5
-30 p.7
-47 encl. p.1, 14, 20

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(continued)

b7C, b7D

(34)

Add. info.

b7C, b7D

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b7C, b7D

(17)

Correlators Note:

b7D

(continued)

(continued)

b7D

(7)

Add. info.

b7D
b7C

(18)

...in March, 1968... was reported
to be a contact of Eric Gamba. Informant was unable to furnish
any specific information concerning the nature or extent of this
contact.

b7C, b7D

(21)

b7C

(continued)

(continued)

REFERENCE

b7C, E

SEARCH SLIP PAGE NUMBER

(15)
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Add. info.

b7D, b7C

(17)

REFERENCE

b7C
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SEARCH SLIP PAGE NUMBER

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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340 page 13

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(continued)

b7C

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Federal Legislative Branch Information
not subject to provisions of FOIA

62-96610-1057
(8)

b7C, b7D

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Add. info. **b7C, b7D**

(15)

b7C, b7D

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b7C, b7D

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105-6050-214 encl. 1,2
(33)

b7C,D

$$\left. \begin{matrix} 2 \\ 2 \\ 2 \end{matrix} \right\}$$

Drew Pearson (94-C-350), in his broadcast over Station WTOP, Washington, D.C., 10/11/64, advised that in New York City, Bonanno was presumed dead. The struggle between top Mafia leaders followed the refusal of the Court of Appeals to release the number one Mafia leader, Vito Genovese from prison. This meant he would be locked up for another year. Other gangsters were tired of receiving orders from prison. Bonanno made a bid for Genovese's power and was believed to have been murdered by his rivals. The two top rivals in this power struggle were believed to be Mike Miranda and Carlo Gambino.

94-8-350-1323
(32)

b7c

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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☒ The following number is to be used for reference regarding these pages:

92-2811-340, pages 17, 18, 19, 20, 21

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64

(continued)

[REDACTED]

67C, 67D

[REDACTED]

[REDACTED]

[REDACTED]

67C, 67D

(1C)

[REDACTED]

[REDACTED]

[REDACTED]

67C
67D

[REDACTED]

(1C)

The following references in the file captioned "Top Hoodlum Program" contain information regarding the activities of Carlo Gambino

(continued)

(continued)

during the approximate period 1956-1967 in the New York City, Brooklyn, NY and Miami, Florida areas. Contacts, associates, il-legal and legitimate interests of Gambino, who was considered "boss" of the Gambino "family," one of the five New York "families" of the LCN, were set out. Background data and information relating to Gambino's physical fitness for INS deportation hearing also set out.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-408 p.1; encl. p.1	(2,45,60-67)
-500 p.7	(2)
-539 p.1; encl. p.10-19	(2,45,60-67)
-573	(3)
-607	(57)
62-9-5-320 p.61	(3)
62-9-29-69 p.104	(3)
-253 p.3	(3)
-540	(3)
-599 p.31	(3)
-743 p.60,67	(3)
-787 p.86,93	(58)
-824 p.6	(3)
-1050 p.69,70-80,83,11,112,119,120	(4)
62-9-31-434 p.6	(4)
62-9-32-179	(4)
-214 p.3	(4)
62-9-34-139	(4)
-149 p.121	(4)
-367 p.221	(4)
-373 p.25	(4)
-635 p.1-4,6,8,143,184	(4)
-676	(4)
-683 p.3	(5)
-691 p.1	(5)
-692 p.27,59,593	(5)
-704 p.4	(5)
-707	(5)
-742 p.5	(5)
-743 p.2,46	(5)

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-34-700 p.1,2

-797 p.2

-811 p.5,8,10,70

-864 p.12,14,24,27,91,92,96,130

-956 p.13,20,76,83

-1260 p.17,18,21,24,29,32,36,83,109

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62-9-37-376

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62-9-65-700 p.33

(6)

[REDACTED]

[REDACTED]

[REDACTED] b7C,D

(30)

[REDACTED]

b7C, b7D

[REDACTED]

b7C

(continued)

(continued)

[REDACTED]

Above information appeared in letterhead memoranda enclosed with New York Airtel dated 2/24/67 captioned "Criminal Influence In Labor Organizations" (63-6466).

63-6466-618 encl.p.4,7,8
(8)

[REDACTED]

67D

(9)

The following references in the file captioned "La Cosa Nostra" formerly known as "The Criminal Commission," set forth information concerning Carlo Gambino, a member of the New York "Commission" of the LCN, during the period January, 1961-4/19/67. As such, he was a top leader of one of the five New York "families" of the LCN. The "Commission" was a select group of the nations leading Italian racketeers who exerted a controlling influence on organized racket activities on a nationwide basis through their supervision of the membership of this organization.

[REDACTED]

As of October, 1966, deportation proceedings were still pending against Gambino.

[REDACTED]

67D (continued)

(continued)

67D

[REDACTED] Gambino's attorney alleged that illness was the cause. [REDACTED] It was also indicated that Gambino had been suspected of criminal conspiracy.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6054-13 p.B (Cover Page)	(19)
-14 p.1,4-6	(19)
-47 p.B,8	(19,68)
-58 p.2,6,8	(19)
-78 p.1,2	(19)
-127 p.44,46	(19)
-162 p.2	(58)
-197 p.13,15,102	(19)
-221 p.1,2	(19)
-258 p.1,7,8	(19)
-324 p.10,27,40,46,49,85,95,113	(57,59)
-424 p.2	(20)
-512 encl. p.9	(20)
-669 encl. p.4	(20)
-680	(20)
-740 p.23,50,136,137	(20,59)
-1288p.7	(20)
-1655	(20)
-1662	(20)
-1667	(20)
-1689	(21)
-1690p.6,7,28,64-66	(21)
-1728	(21)
-1784p.5	(21)
-1903	(21)
-1914	(21)

[REDACTED]

67C,D

[REDACTED]

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[REDACTED]

[REDACTED]

b7C, b7D

(17)

[REDACTED]

[REDACTED]

b7C, b7D

(30)

The following references appear in the main files of individuals listed below. Information was set out regarding the legitimate and criminal activities of Carlo Gambino, top leader of the New York "Commission" of the LCN and his association and contacts with these individuals and other hoodlums throughout the US during the approximate period 1943-January, 1950.

[REDACTED]

Background data was also set out on Gambino.

b7C, D, E

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

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340 pages 28-37

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REMARKS

SEARCH SLIP PAGE NUMBER

(26)

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b7C

The following references on Carlo Gambino appear in the file captioned "Criminal Division". These references pertain to administrative procedures involved in furnishing information to the Department of Justice.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-10000-134 encl. 1, 4

-135 encl. 1, 4

-140 encl. 1, 4

-141 encl. 1, 4

-142 1, 3; encl. 1, 1-3, 5-9, 11, 12

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This reference on Carlo Gambino appears in the file captioned "Hoodwink."* Information concerning Gambino was set out in connection with this program.

100-446533-4
(33)

*Code name for a counterintelligence program.

67D

The following reference contains information of an administrative nature. There is no activity of Carlo Gambino involved:

REFERENCE

SEARCH SLIP PAGE NUMBER

66-2542-3-34-3511X

(9)

The following references on Carlo Gambino, Carl Gambino, located in files maintained in the Special File Room of the Research, Files and Communication Division, were reviewed and found to be identical with the subject of this summary; however, the information contained therein has not been included:

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9179-1

67C

(5)

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REFERENCE

SEARCH SLIP PAGE NUMBER

[REDACTED] b7C
92-6054-256
307

(16) ✓

(19) ✓

(20) ✓

(23) ✓

(68) ✓

[REDACTED]
92-6054-310 encl. p.12

REFERENCES NOT INCLUDED IN THE SUMMARY

The following reference was not available during the time this summary was being prepared;

REFERENCE

SEARCH SLIP PAGE NUMBER

92-4225-1

(15) ✓

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE Jan 29, 1969	INVESTIGATIVE PERIOD 11/5/68-1/17/69
TITLE OF CASE CARLO GAMBINO, aka		REPORT MADE BY [REDACTED]	TYPED BY pc
		CHARACTER OF CASE AR b7C	

REFERENCE:Report of SA **[REDACTED]** dated 11/21/68, at New York.

- P -

ADMINISTRATIVE:

The period of this report is extensive to include information developed prior to submission of referenced report and which was not included in that report.

[REDACTED] **b7C**
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>J. L. [REDACTED]</i>	SPECIAL AGENT IN CHARGE
---	----------------------------

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- 2 - USA, SDNY
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- 2 - NEW YORK (92-657)

DO NOT WRITE IN SPACES BELOW

92-2811-341**REC-8**

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AM. Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 3527	2/13/69
By			

Notations

75

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
2 - USA, EDNY

Report of:

Date:

JAN 29 1969

Office: New York, New York

Field Office File #:

92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

Activities of CARLO GAMBINO set forth.

-P-

DETAILS:

At New York, New York

A. PERSONAL HISTORY AND BACKGROUND

77

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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For your information: _____



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92-2811-341 pages 2 through 9, 11

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NY 92-627

On January 14, 1969, KATHRYN GAMBINO was telephonically contacted by SA [REDACTED] at telephone number Dewey 9-1297 in an attempt to arrange a meeting with her husband, CARLO GAMBINO. She advised he had a cold and at that time was at the doctors as a cold is dangerous to a person with a bad heart. She took the telephone number of the New York Office and advised she would have him contact the agent.

On January 15, 1969, KATHRYN GAMBINO was again telephonically contacted by SA [REDACTED] and she advised the agent should contact their attorney, EDWARD LENNIS in New York City.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

JAN 29 1969

In Reply, Please Refer to

File No. Bufile 94-2811
NYfile 94-857

Title Carlo Gambino

Character Anti-Racketeering

67C

Agent

New York, New York.

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

80

EWA -----19-----

FBI NEW YORK

7:48 PM URGENT 3-6-69 AWS

TO DIRECTOR 92-2811 AND MIAMI 92-232 (PLAIN)

MIAMI VIA WASHINGTON

FROM NEW YORK 92-657

CARLO GAMBINO AKA, AR. OO: NY.

RE MM TEL MARCH FIVE SIXTYNINE.

AUSA MOLLO ADVISED THAT HE HAS DETERMINED THAT

AFTER INS HAD DENIED GAMBINO PERMISSION TO TRAVEL TO MIAMI HE
HAD REAPPLIED FOR PERMISSION CLAIMING HIS WIFE WAS DYING OF
CANCER AND HAD A DOCTOR'S CERTIFICATE TO THAT EFFECT. THE
DISTRICT DIRECTOR, INS, THEN APPROVED HIS TRAVEL. MOLLO SAID IN
VIEW OF THIS, HE COULD NOT AUTHORIZE THE DETENTION OF GAMIBON
IF LOCATED IN FLORIDA.

INVESTIGATION CONTINUING NY.

END

WA... R RELAY

RDR R RELAY

TELETYPED TO:

55 MAR 12 1969

FBI WASH DC

VIA TELETYPE

MAR 6 1969

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

67C

67C
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MAR 7 1969

81

WA...08

FBI NEW YORK

5-16 PM URGENT 3-4-69 WPK

TO DIRECTOR 92-2811 AND MIAMI (CODE)

MIAMI VIA WASHINGTON

FROM NEW YORK 92-657 1P

CARLO GAMBINO AKA, AR.

VIA TELETYPE
MAR 4 1969
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[REDACTED] INS, ADVISED GAMBINO PRESENTLY UNDER
SUPERVISED PAROLE AND IS APPEALING HIS DEPORTATION ORDER TO
COURT OF APPEALS. GAMBINO REQUESTED INS PERMISSION TO GO TO
FLORIDA ON JAN. FOURTEEN SIXTYNINE FOR MEDICAL REASONS AND ON
JAN. SIXTEEN SIXTYNINE PERMISSION DENIED. [REDACTED] ADVISED THIS
IS AN ADMINISTRATIVE ACTION BY INS BUT IF SUBJECT LOCATED IN
FLORIDA, DUE TO STATURE OF SUBJECT IN LCN, POSSIBLY USA WOULD
AUTHORIZE HIS DETENTION.

IT IS NOTED SUBJECT HAS HEART CONDITION.

MIAMI IMMEDIATELY ATTEMPT TO LOCATE GAMBINO AND THERE-
AFTER DETERMINE ACTIVITIES AND ASSOCIATES WHILE THERE. WILL,
IF LOCATED, ADVISE NYO IMMEDIATELY.
END

WA...R RELAY

TELETYPED TO:

LRC FBI WASH DC

55 MAR 12 1969

67C
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67C

92-2811-343

82

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

VIA TELETYPE
MAR 5 1969
ENCIPHERED

WA07

737PM URGENT 3-5-69 RMM
TO DIRECTOR 92-2811 AND NEW YORK 92-657 CODE
NEW YORK VIA WASHINGTON
FROM MIAMI 92-232 1P

CARLO GAMBINO, AKA. AR.

RE NEW YORK TEL, THREE FOUR LAST.

[REDACTED]

b7c
b7D

INVESTIGATION TO LOCATE CARLO GAMBINO CONTINUING.

WLM R RELAY

FBI WASH DC

TELETYPED TO:

- NY.

5 MAR 12 1969

83

F B I

Date: 3/14/69

Transmit the following in _____
(Type in plaintext or code)

AIRTEL _____
(Priority)

TO: Director, FBI (92-2811)

FROM: SAC, Miami (92-232)(P)

SUBJECT: CARLO GAMBINO, aka
AR

OO: New York

Re New York teletype to Bureau and Miami, 3/13/69.

[REDACTED]

- 3 - Bureau
- 2 - New York (92-657)
- 1 - Miami

amc

(6)

67C
67D

REC 1

12 MAR 18 1969

72 MAR 21 1969

84

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

2, /6, /6

WA06

124PM URGENT 3-13-69 JMW

TO DIRECTOR 92-2811 AND MIAMI 92-232 PLAINTEXT

MIAMI VIA WASHINGTON

FROM NEW YORK 92-657 1P

CARLO GAMBINO AKA; ANTI-RACKETEERING.

[REDACTED]

b7C

b7D

NEW YORK WILL BE ALERT FOR GAMBINO TRAVELING TO

MIAMI.

MIAMI MAINTAIN [REDACTED]

b7D

REC-10

CORR L3 LAST WD SHD B [REDACTED]

CORR L7 18 FIRST WD SHD BE [REDACTED]

END

12 MAR 18 1969

5 MAR 24 1969 TELETYPE TO:

6 MAR 21 1969

11 m

85

1 WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
MAR 29 1969

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TELETYPE

2 15AM 3/29/69 URGENT BY
3
4 DIRECTOR AND NEW YORK
5
6 FROM MIAMI

7
8
9 CARLO GAMBINO AKA: AR

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4 SURVEILLANCE AND INVESTIGATION

INVESTIGATION

5
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9 CONTINUING.

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3 .END

4 JCR

5 FBI WASH DC

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APR 10 1969

86

1-10 AM URGENT 4-6-69 LVA

TO DIRECTOR (92-8511) AND NEW YORK (92-657)

FROM WASH DC (92-853) (P)

-PLAIN TEXT-

LA COSA NOSTRA, AR, OO--NEW YORK.

CARLO GAMBINO, AR, OO--NEW YORK.

SICILIAN CUSTOMS AND TRADITIONS, BELIEVES

EASTER TIME TRADITIONALLY A PERIOD FOR FAMILY GATHERINGS AND ILLNESS OF HEAD OF FAMILY WILL DICTATE FAMILY MEMBERS REMAIN IN CLOSE PROXIMITY.

INVESTIGATION TO LOCATE AND SERVE CARLO GAMBINO WITH SUBPOENA CONTINUING

END

RM R. RELAY

FBI WASH DC

16 APR 8 1969

NOT RECORDED

152 APR 10 1969

59 APR 16 1969

ORIGINAL FILED IN

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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92-2811-348

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 8 1969	INVESTIGATIVE PERIOD 1/22/69 - 4/22/69
TITLE OF CASE CARLO GAMBINO, aka		REPORT MADE BY [REDACTED]	TYPED BY mb
		CHARACTER OF CASE AR 67c	

REFERENCE: Report of SA [REDACTED] at New York,
1/29/69.

- F -

ADMINISTRATIVE:

The period of this report is extensive to include information developed prior to the submission of the previous report which was not received in sufficient time to be included in the previous report.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>22 m/141</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3- Bureau (92-2811)						92-2811-349		
2- USA, SDNY						REC 17		
2- USA, SDNY						EX-100		
2- New York (92-357)								
Dissemination Record of Attached Report						Notations		
Agency						67c		
Request Recd.	<i>7</i>	CC: AAG, Criminal Division, Organized Crime and Racketeering Section, Room <i>527</i>				89		
Date Fwd.								
How Fwd.								
By								
MAY 23 1969								

COVER PAGE

NY 92-657

INFORMANTS:

b7C

b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. I will continue to determine activities and associates of subject.

b7E

-L*-
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2- USA, SDNY
2- USA, FDNY

Report of:

Date:

MAY 8 1969

b7C Office: New York, New York

Field Office File #:

92-627

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject granted oral permission to travel to Florida on 3/6/69. Investigation at Eden Roc Hotel, Miami Beach, Florida revealed subject's wife and other relatives were at hotel approximately eight days during end of March and early April, 1969. Subject not observed in Miami.

- F -

DETAILS:A. PERSONAL HISTORY AND BACKGROUND1. Relatives

[REDACTED]

b7C
b7E

b7E

91

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

75-2811-541 page 2, 4 through 9, 11, 13, 14

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DC

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67C

1.Y 92-657

6C

On March 6, 1969, HARRY GRACE, United States INS, New York, New York advised SA [REDACTED] that he determined that oral permission was given to CARLO GAMBINO which enabled him to travel to Spain. This permission was granted by P. A. ESPELBY, District Director, INS. Mr. GRACE advised that as of March 6, 1969, the INS had lifted all travel restrictions on GAMBINO so from that time on he would be able to travel anywhere at will.

67C

67D
67C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. 100-92-2311
NYfile 92-657

MAY 8 1969

Title Carlo Gambino

Character Anti-Racketeering

67C
Reference is made to report of Special Agent [redacted] dated and captioned as above, at New York, New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

6/12/69

Airtel

To: SACs, New York (92-657)
Boston

From: Director, FBI (92-2811)

CARLO GAMBINO
AR

MAILED 3
JUN 12 1969
COMM

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1

EX-117

(8)

51 JUN 20 1969

TELETYPE UNIT ☐

REC-54

92-2811-35

6 JUN 18 1969

97

Airtel to New York and Boston
Re: Carlo Gambino

62C
67D
[REDACTED]

Keep the Bureau currently advised of all significant developments.

VIA TELETYPE
ENCIPHERED

Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA --04-- NY --02--

207 PM URGENT 6-10-69 KXC

TO DIRECTOR (92-2811), BOSTON AND NEW YORK (92-657) PLAINTE
FROM NEWARK (92-464) (P)

CARLO GAMBINO, AR.

b7C

RE NY TELETYPE JUNE NINE LAST.

[REDACTED]

b7C
b7D

END

WA.....HWL

FBI WASH DC

REC-5 92-271-351

25 JUN 13 1969

60 JUN 19 1969

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NA
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TELETYPE
JUN 16 1969
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA ----13----

NK ----1-----122

FBI NEW YORK

9:35 PM URGENT 6-9-69 WPK

TO DIRECTOR, BOSTON AND NEWARK (PLAINTEXT)

FROM NEW YORK 92-657 5P

CARLO GAMBINO, AR.

PC.

b7c
b7D

332

JUN 16 1969

END PAGE ONE

59 JUN 25 1969

100

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



The following number is to be used for reference regarding these pages:

72-111-352 pages 2, 3, 5

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[illegible]

END PAGE FOUR

67D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 4 1969	INVESTIGATIVE PERIOD 5/13/69 - 7/17/69
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED BY gd
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA **[REDACTED]** at New York dated 5/8/69.
 New York teletype to Bureau dated 6/9/69.
 Bureau airtel to New York dated 6/12/69.
 New York letter to Albany dated 6/27/69 (IO).
 Miami letter to New York dated 6/30/69 (IO).

-P-

ADMINISTRATIVE:

The period of this report is extensive; however, this case has been given continuous attention.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
ON VIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>JFM/H</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3-11-69 (2-0-11) 2-USA, SDNY 2-USA, EDNY 2-NEW YORK (2-0-11)						DO NOT WRITE IN SPACES BELOW		
						92	2811	257
						12 AUG 8 1969		REC-40
								EX-1
Dissemination Record of Attached Report						Notations		
Agency						STAT. SECT.		
Request Recd.								
Date Fwd.								
How Fwd.								

AUG 20 1969

COVER PAGE

b7c
b7D

b7C, b7D

[REDACTED]

NEW YORK

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY
2-USA, EDNY

b7C

Report of:

Office: New York, New York

Date:

AUG 4 1969

Field Office File #:

92-657

Bureau File #: 92-2811

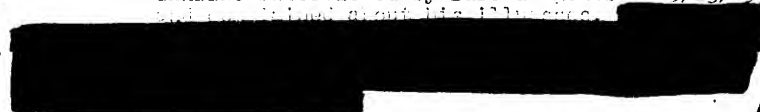
Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

GAMBINO interviewed by Bureau Agents on 5/13/69,
and furnished with his illness.b7C
b7E

-P-

DETAILS:A. PERSONAL HISTORY AND BACKGROUND1. Interview of Subject

FEDERAL BUREAU OF INVESTIGATION

5/16/69

Date

CARLO GAMBINO was advised of his rights as appearing on an Advice of Rights form. GAMBINO stated he was not interested in listening to his rights, looking at or signing any papers.

GAMBINO stated he had a lawyer and if there were any questions to be asked of him, he would call his lawyer.

GAMBINO was asked if he had any objection to Special Agent [redacted] sitting at his table while he was eating his breakfast of grapefruit, English muffin and coffee. GAMBINO invited SA [redacted] to sit down. b7C

GAMBINO advised he was in Manhattan because he was [redacted] and decided to go with him for breakfast. At that time he advised [redacted] b7C

At this point GAMBINO stated "it would be better if I put a zipper on my mouth". He continued by stating he is a sick man and then he placed eleven pills on the table. He stated he takes this number of pills each day and then he took a small bottle from his pocket pointed to it and stated "I have to take thirty pills a day."

GAMBINO advised he has been married for forty three years and his wife has been very sick. He has been doing everything he can just to keep her alive. He pointed out that she had been in Florida recently just for a change and for health reasons. In response to a question about his travel to Florida GAMBINO stated "you didn't see me there". He advised he does not go anywhere, he had no reason to travel. He did not know from one day to the next where he would be. He advised he could be in the hospital tomorrow just as well as at his own home.

He stated his brother JOEY had a heart attack and his brother PAUL was a sick man too.

GAMBINO advised he would not object to further contacts and stated "I'm always around, I never go anyplace, I'm a sick, sick, very sick man."

Walker Street,
New York, New York

NY 92-657

On 5/13/69 at

File #

by SAS [redacted] b7C

Date dictated

5/13/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

106

NY 62-1051

B. ASSOCIATES

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

70-2711-353 pages 4, 7 through 28

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108

C. CRIMINAL ACTIVITIES

67D

On June 6, 1989, the following article appeared in the final edition of the "Daily News", page 12:

"Seize 2 and the Target in Slay Plot

'I told you to kill him! Kill him, kill him! You've got orders from the top. You've got 100% backing. I told you to kill him!'

"The phone call, from somewhere in the East Harlem area, was made to two asserted members of the CARLO GAMBINO family of Cosa Nostra, the office of Queens District Attorney THOMAS J. MACKELL said yesterday. The city narcotics bureau was tapping the wire, his office said.

"As a result, the pair were charged with conspiracy to commit murder, and the intended victim, though bagged himself on charges of possessing \$60,000-worth of heroin and a loaded Luger, 'was thankful he was arrested,' MACKELL said.

"Through the taps, the prosecutor said, detectives learned that 31-year-old JOSEPH WILLIAMS, an asserted policy operator and narcotics wholesaler, 'has run \$14,500 in debt to one of the alleged conspirators, PASQUALE (PATSY) RUFFINO, 39.

"MACKELL's office said WILLIAMS had originally been scheduled for execution on Tuesday, but something went wrong, and the call from the unidentified higher-up was made on Wednesday, ordering RUFFINO and his companion to go through with it.

"The companion was identified as FRANK NAPOLITANO, 34, of 130-32 117th Street, Ozone Park, Queens.

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"After the pair visited a bar near Linden Blvd. and 199 St., St. Albans, the cops closed in."

[REDACTED]

1. Observations of Subject

1. Observations of Subject